

CITY OF MENOMONIE PARKING UTILITY COUNTY/CITY GOVERNMENT CENTER 800 WILSON AVENUE CONFERENCE ROOM - THIRD FLOOR TUESDAY, MAY 17, 2005 1:00 P.M.

- I. ROLL CALL
- II. APPROVAL OF MINUTES from the September 21, 2004 meeting
- III. ITEMS OF DISCUSSION
 - A. Review of Lot # 3 and 4th Street East reconstruction plans
 discussion and possible motion of action
 - B. Cenex feed mill site update
 - C. Review of TID # 15 project plan including possible property acquisition discussion
 - D. Request for Lot # 1 to be permitted as a 24 hour lot discussion and possible motion of action
 - IV. ANY OTHER BUSINESS
 - V. ADJOURN

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